

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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February 25, 2003

FROM: BILL INGRAHAM, Director
Department of Airports

DAVID H. SLAUGHTER, Director
Real Estate Services Department

SUBJECT: DEPARTMENT OF AIRPORTS REAL ESTATE ACTIVITY

RECOMMENDATION: Receive list of Airport approved Solicitations of Proposal and short-term leases executed consistent with County Policy 08-03-01 from January 1, 2003 through January 31, 2003.

BACKGROUND INFORMATION: On October 30, 2001, the Board of Supervisors adopted County Policy No. 08-03-01, Leasing County Airport Real Property. Paragraph 2F of the policy requires the Departments of Airports and Real Estate Services to prepare a timely, but not less than monthly, agenda item to the Board reporting the execution of short-term leases and the commencement of Solicitation of Proposal processes.

SHORT TERM LEASES			
AIRPORT	FACILITY/LEASEE	EFFECTIVE DATE	TERMS
Barstow-Daggett Airport	Kern River Gas Transmission Company	January 1, 2003	\$1,000/Monthly 6-Month Lease
Barstow-Daggett Airport	U.S. ARMY	January 15, 2003	\$830/Monthly 6-Month Lease

REVIEW BY OTHERS: This item was reviewed by County Counsel (Fiona Luke, Deputy County Counsel) on February 7, 2003, and the County Administrative Office (Tom Forster, Administrative Analyst) on February 14, 2003.

FINANCIAL IMPACT: None

SUPERVISORIAL DISTRICT(S): All.

PRESENTER: Bill Ingraham, 387-7802

Record of Action of the Board of Supervisors

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